

July 1, 2019

A REGULAR MEETING of the Akron Village Board was held on this date at 7:06 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel and seconded by Folger that the Minutes of the Regular Meeting of June 17, 2019 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	10,836.48
Electric Fund	\$	109,487.22
Water Fund	\$	6,020.62
Sewer Fund	\$	6,424.56
Capital Projects	\$	29,700.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Tom Bergman	10 Franklin Street	Deck	\$	80.00
Patricia Gaczewski	6 Sunrise Drive	Roof	\$	50.00
James Meyer	15 Flint Avenue	Windows	\$	50.00
Barbara Hanft	9 Pearl Place	Windows/Siding	\$	100.00
Marilyn Perry	15 Stoneridge Lane	Windows	\$	50.00
Judy Roesch	237 East Avenue	Deck	\$	100.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Perry abstained from voting.

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – CJ and Laura Sage from Brodie’s Way came before the Board to request approval to hook up to the Erie County Water Authority. They are looking to purchase a vacant lot on Skyline Drive and Buell Street where there is a hardship to access Village water.

Further discussion followed, and the Board stated they would allow the Sage's to hook-up to Erie County Water if they purchased the vacant lot.

Becky Grant and Pastor Alberto Lanzot from the United Methodist Church came before the Board to make sure all paperwork was complete for their "Family Fun Day" in Russell Park scheduled for Saturday July 27, 2019 from 9:00 am -8:00 pm.

Robert Kowalik from 82 Eckerson Avenue came before the Board with concerns of excessive water drainage coming from the school drainage ditch directly behind his house. This has been a problem for several years and has impacted other residents in that area as well. Mr. Kowalik also asked the Board about the People's Inc. home at 39 Bloomingdale Avenue and the direction that property will take since the fire over a year ago.

#### PROJECT REPORTS –

Village Hall ADA Front Entrance Project – CamCo completed the re-striping of the parking lot. Attorney Borden will gather all the information relating to the water damage in the lower level of the Village Hall due to the construction at the front entrance.

Main Street Milling and Paving Project - project postponed until the end of August or early September 2019.

#### MONTHLY REPORTS –

##### Departments –

VILLAGE ATTORNEY – reported during the earlier work session.

CLERK – submitted report for June 2019; Reported: Collected 1079 tax bills in the amount of \$968,030.45 as of today; Office will be closed July 4<sup>th</sup> to celebrate Independence Day; hosted the Primary Election polling on June 25, 2019; attended webinar regarding the NYMPA TCC's on June 28, 2019; continuing to work with Mara and Monica from Paramount regarding the film as well as attending a movie meeting held June 19<sup>th</sup>; Village Staff continued training with Garleen from Logics for the new utility and tax software; DPW employees, Chris and Fred hung the 65' Smart TV in the Board Room of the Village Hall. The Village Hall will be opened during the filming of the movie "A Quiet Place 2" from July 15-24, 2019; on vacation from July 22-26, 2019.

CHIEF OF POLICE – submitted report for May and June 2019 and schedule for July 2019; met several times with Movie Representatives regarding providing security during the rehearsal of July 8<sup>th</sup> and filming July 15 – 24, 2019; will be keeping a spreadsheet for extra patrols and security for the movie hours; will be on vacation from July 25-28, 2019; requested an Executive Session regarding Personnel; recommended moving Part-time Police Officer Austin Patterson from hire rate to part-time regular rate as of his anniversary date; recommended moving Part-time Police Officer Jeffrey Pellittieri from hire rate to part-time regular rate immediately.

RESOLUTION duly moved by Forrestel and seconded by Folger to move Part-time Officer Austin Patterson from hire rate to part-time regular rate as of his anniversary date and to move Part-time Officer Jeffrey Pellittieri from hire rate to part-time regular rate immediately as per the recommendation of the Chief of Police be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC WORKS MANAGER – reported: recommended to move Village Electric Lineman Michael Capan from Grade 13 Step 3 to Grade 13 Step 4 effective his anniversary date; discussion held regarding garbage left at the Shelter in Russell Park after car shows, Trustee Middaugh will talk with Mike Holland from the Akron Chamber to use Village dumpster or take garbage when leaving; still catching up with street patching,

RESOLUTION duly moved by Middaugh and seconded by Perry to move DPW Employee Michael Capan from Grade 13 Step 3 to Grade 13 Step 4 effective his anniversary date as per the recommendation of the Public Works Manager be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CODE ENFORCEMENT OFFICER – submitted report for June 2019. Working on the permits for Paramount Pictures; sent more property violations; discussion about the court case against the property owner at 37 Cedar Street.

#### Elected Officials –

#### TRUSTEES – COORDINATORS

Trustee Perry – reported: attended the NYMPA TCC Fixed Rate on June 28, 2019 and reported on the changes during the earlier work session.

Trustee Middaugh – reported: requested approval the following Akron Fire Company Application: Active Application from Nicole Tedesco on behalf of the Police, Fire and Emergency Services Committee.

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the Active Akron Fire Company Application from Nicole Tedesco as per the recommendation of the Police, Fire and Emergency Services Committee be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Mayor Patterson – reported: working on dates to have the HR Committee to meet regarding Health Insurance and Handbook. Discussed dates to meet with the Town Board for a joint meeting. May change the July 22 Special meeting to July 29, 2019 to coordinate with a joint Town meeting. Requested an Executive Meeting for Personnel.

Trustee Forrestel – nothing to report

Trustee Folger – reported: attended the Celebration Committee meeting last Wednesday and reported more floats and participation creating a longer parade; will be on vacation from July 8-12, 2019.

#### OLD BUSINESS

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – possible splash pad was discussed during the earlier Work Session.

Cable Contract – discussed in Work Session held earlier.

Corrective Action Plan – Continuing to work with MindSquad.

Joint Comprehensive Master Plan – Nothing New

#### NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to approve payment to Lacey Heavy Equipment in the amount of \$14,092.05 for engine repairs to the digger truck be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to have the Village Board request a speed reduction from the NYSDOT on Hake Road from Clarence Center Road to Lewis Road be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to designate the Village of Akron Police UTV as surplus and direct disposal of same be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the purchase of a 2019 John Deere Gator for NSY bid of \$14,112.77 funded by the following accounts: Water(F8330.02) \$7,768.34; Water(F8340.0200) \$2,116.67; General(A5110.0200) \$2,116.66; Electric(EF384) \$2,116.67, Police Department will refund the last three accounts equally upon the sale of their 2005 Suzuki QUV620FKS and to rescind the Resolution from the Village Board meeting held May 21, 2019 to purchase the new Gator and trade in the old Gator be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to proceed with the wiring project at the Water Plant – re-routing the wiring from the existing burnt buss bars to the main buss bars on top of panel with a cost of \$1,360.00, removing the old main disconnect and installing a new disconnect at a cost of \$6,524.65 to be funded by the Water Equipment Reserve Fund as per the recommendation of Water Plant Operator John Asmus be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve the request from Akron Central School to use the parade route from Brooklyn Street through to Main Street down to Townsend Street and on to Bloomingdale Avenue for the Homecoming parade scheduled for Friday, October 4, 2019 beginning at 5 pm. The School would also request assistance from the Akron Police with traffic control for the event be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Assessor’s Report #2 of June 2019.

NYCOM Advocacy Update from June 21, 2019.

Letter from Charter Communications notifying the Village of broadcasting changes.

Erie County Survey and Mod Locations.

Minutes from the Planning Board meeting held June 17, 2019.

Letter from Legislator Ed Rath regarding possible New York State grants available to fund the infrastructure work for East Avenue.

PUBLIC COMMENT – none

RESOLUTION duly moved by Middaugh and seconded by Perry to go into an executive session regarding personnel matters at 9:05 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of the executive session regarding personnel matters at 9:39 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Perry at 9:40 p.m. this meeting was ADJOURNED.

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MAYOR

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CLERK